

**MANITOU SPRINGS CITY COUNCIL AGENDA
REGULAR MEETING**

AUGUST 17, 2004

7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. July 6, 2004 Regular City Council Meeting
2. August 3, 2004 Regular City Council Meeting

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE

H. MAYOR'S REPORT

1. Acceptance of Resignation Letter from City Administrator

I. CITY COUNCIL LIAISON REPORTS

J. CITY ADMINISTRATOR'S REPORT

K. CONSENT CALENDAR

1. Warrants (Payables)

L. UNFINISHED BUSINESS

1. Spa Building Update
2. Mid Summer Financial Report
3. Downtown Revitalization Project Update

M. *HEARINGS

1. **Ordinance No. 1704**, an Ordinance Amending Sections 7.08.010, B and 7.08.030 of the Code of Ordinances of the City of Manitou Springs by Expanding the Definition of the Term "Dog at Large" (2nd Reading)
2. **Ordinance No. 1504**, an Ordinance Amending Section 5.20.090 of the Code of Ordinances of the City of Manitou Springs by the Addition of a New Paragraph Granting an Exception to the Prohibition Against Open Containers of Alcoholic Beverages in Order to Conform the City's Ordinance with the State's New

* Public Comment Invited

**Public Comment at Future Hearing

Legislation Allowing Restaurant Customers to Carry Partially Consumed Bottles of Wine from the Restaurant (2nd Reading)

3. **Ordinance No. 1604**, an Ordinance Amending Section 5.20.100 of the Code of Ordinances of the City of Manitou Springs by the Deletion of References to Specific Birthdates (2nd Reading)
4. Public Hearing and Consideration to Use a Portion of Round-up Funds to Purchase Additional Chairs for Memorial Hall

N. *NEW BUSINESS

1. Chamber of Commerce Update (Leslie Lewis)
2. Appointment of Members to the Manitou Springs Arts Commission Board
3. Appointment to the Manitou Springs Library Board (Toni Olivieri-Barton)
4. Appointment to the Open Space Advisory Committee (Shannon Solomon)
5. Request for New Bed & Breakfast Permit, Red Craggs Bed & Breakfast, 302 El Paso Blvd., Kevin Maddox, Applicant
6. Request to Use Memorial Park, Waiver of Fees, August 26th, September 2nd, September 9th, September 16th, September 23rd, September 30th, October 7th, October 14th, 2004, The Pikes Peak Drum Tribe, Tony Kisling, Applicant
7. **Ordinance No. 1804**, an Ordinance Amending Section 10.12.010 of the Code of Ordinances of the City of Manitou Springs by the Addition of a New Paragraph C, Requiring that Persons Who Have Parked Vehicles for the Maximum Time Allowed in Specified Areas Must Move Their Vehicles a Minimum of One Hundred Feet if they Wish to Continue Parking in the Same General Area, and a New Paragraph D to Make it Unlawful to Remove or Efface Chalk Marks on Parked Vehicles and Adjoining Areas of Street, Curb or Sidewalk (1st Reading)
8. **Proclamation No. 0104**, Pikes Peak Reads
9. Consideration of Utility Easement Agreement on a Portion of Lot 12, Block D, Manitou Heights Subdivision

O. FUTURE AGENDAS

P. ADJOURNMENT